WaukeshaCountyCommunicationsCenter(WCC C) TechnologyCommittee Meeting Agenda & Summary Notes

Chair – MichaelBiagioli ProjectTeamMembers

 $\label{local-mode} Joe A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, Officer Matt Jolly, Fred Miller \ A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, Officer Matt Jolly, Fred Miller \ A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, Officer Matt Jolly, Fred Miller \ A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, Officer Matt Jolly, Fred Miller \ A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, Officer Matt Jolly, Fred Miller \ A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, Officer Matt Jolly, Fred Miller \ A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, Officer Matt Jolly, Fred Miller \ A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, Officer Matt Jolly, Fred Miller \ A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, Officer Matt Jolly, Fred Miller \ A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, Officer Matt Jolly, Fred Miller \ A modeo, \ Scott Groenwoldt, \ Donn Hoffmann, \$

MeetingDate: 3-10-03 Time:1:30 Location:ISConf.RmCG -93

Present: Absent:

MeetingAgendaItems

- 1. IntroductionsofCommit teeMembers
- 2. PurposeofCommittee
- 3. ReviewofProposedSpillmanImplementationPlan
- 4. Identify/DiscussIssuesPertinentToThisCommittee
- 5. OtherBusiness

SummaryNotes

- 1. IntroductionsofCommitteeMembers
- 2. PurposeofCommittee
 - A. Reviewallproposedtechnologybased solutionsforthenewCommCenter.
 - B. Participateinvendorpresentations.
 - C. SubmitagreeduponrecommendationstotheProtocolCommitteesand OperationsCommittee,whendeemednecessary.
- 3. Review'ProposedSpillmanImplementationPlan'
 - Refertohandoutdated February 2003.
- 4. Identify/DiscussIssuesPertinenttothisCommittee.

Itemsforconsiderationbutnotlimitedtothefollowingare:

- a) AlarmMonitoring(monitoringequipmentspecifications)
 - CourtAlarms
 - MunicipalFacilities
- b) AgencyRequirements(line -upent ry,TTYafter -hourstransfers,etc.).
- c) ChannelLogger
 - Agency accesstoincidentradiologs.
 - Hardwareandsoftwarerequirements/selection
 - Remoteaccesstocommunicationtapeloggingsystems.
 - HowwillFiredepartmentsaccessthisinformation?
 - CityofBroo kfieldusesDictaphoneFreedomsoftware.
 - Sheriff's Dept.uses Dictaphone Freedoms of tware.
 - LACSuseDictaphoneFreedomsoftware.
- d) DataSharingBetweenAgencies
 - Datasecurity
 - Dataformatstandards
 - Secondarydisseminationofinformation
 - Inter-agencyagreem ents.

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- e) DOTCamerastotheCommunicationsCenter
- f) E-911/E-911Wireless
 - PSAPconfiguration/consolidationissues
 - Detection/correctionofdatabaseerrors.
 - Plansforacquiringamessageswitchforcommunicationsinfireand EMSunits?
 - SBCpresentation3/14/03 .
- g) FaxingorAlternativeConnectionswithFireandPoliceAgencies.
 - PolicefaxingwarrantsorotherTIMEentries,etc.
 - Firefaxingorforwardingincidenttimesandinformation.
- $h) \quad Mobile Data Computers (MDC) in Fire/EMS apparatus. \\$
 - Isthereaplantoacqu ireamessageswitchforcommunicationsforboth fireandEMSunits?
- i) ModularFurniture(calltaker/dispatcher)ergonomicdesigncriteria,etc.
 - Countypurchasingresponsibletoinitiatereview/selectionprocess.
- j) Paging
 - IssuesrelatingtotheFireDepart ments;qualifywithprotocolsgroup.
- k) PhoneSystem/VOIP/IntegratedTelephony(SBCpresentation3/14/03)
 - Howwillthecurrentagencynon -emergencyandemergency(non -911) lineswillbeconnectedtotheCommCenter?
 - Directphonelinestodispatchers. Willt hephonesystem supportadirect line from firestations? Afterhours clientagency support?
 - VOIP
 - Motorolapresentation, pending
- 1) Pre-incidentResponseData
 - WhatdoesSpillmanrequireinHardware/SoftwaretosenddataviaT1, WANS,DSLetc.toremoteprin tersinfirestationsorprivateresidenceof emergencyresponders.
- m) PriorityDispatchEMDProQ&A.
- n) Protocols
 - Talkgrouporganization
 - Openrecordsissues
 - CADincidenttypes
 - Standardized10codes
 - Inter-agencyagreements
- o) RadioCommunicationsCallbackoff irefighters.
 - Whatwillbeavailableforuseintoningoutorpagingoff duty?

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- p) 800MhzandVHFRadioInterfaceSoftwareforDispatchers.
 - Howwillthedispatchermonitorcommunitiesthatarenotonthe800Mhz radiosystems?
 - Whatso ftware/hardwareisneededformultipletalkgroupmanagementand touchscreenoperations?
 - Radiocontrol(non -800Mhzagenciesandsystems?)
 - Otheragencies?
- q) ServicesProvidedbyCommunicationCenter
 - ReviewwithOperationsCommitteeforclarification.Repo rtbackto ProtocolsCommittees.
- r) Technology
 - Workstations(PC's, FlatPanelMonitorsforDispatch,CADMapping GeoBaseandclientrelatedsoftware)
 - Clientagencyrequirements
 - Statusmonitoring
 - RMSoperation
- s) WAN (SBCpresentation3/14/03)
- t) WeatherSystem (Severeweather/emergencygovt.sirensystems)
 - HowwilltheybeconnectedtotheCommCentertomonitoremergency stormandcivildefensesirensforcommunities?
 - Whathardware/softwareinterfaceisneededtoaccomplishthisifa communityrequeststhiss ervice?
 - Remotecontrolofwarningsirensystems. Clientequipment specifications

6.OtherBusiness

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NextMeeting:TBD Location:TBD

RequestedDocuments:

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RequestedAttendees/Discussion:

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TaskAssignments